

## MINUTES OF THE TOWN BOARD MEETING OF MARCH 9, 2011

|          |            |                      |
|----------|------------|----------------------|
| PRESENT: | Supervisor | Teresa Dean          |
|          | Council    | Edward Fairbrother   |
|          |            | Andy Gillette        |
|          |            | Mike Smith           |
| ABSENT:  | Town Clerk | Linda Cross          |
|          | Council    | Marcia Hudock        |
|          | Attorney   | Frederick Ahrens Jr. |

Supervisor Dean called the Town Board meeting to order at 4:30 p.m. and requested those present to participate in the Pledge of Allegiance.

CONCERNS OF THE PEOPLE - None

### REPORTS

Supervisor Dean stated the following reports for March 2011 have been received and are on file in the office of the Town Clerk:

Town Clerk's Monthly Report, Justice Court Monthly Report,  
Community Center Monthly Report, Supervisor's Fund Balance Report,  
Youth Department Monthly Report, Assessor's Monthly Report.

Supervisor Dean reported the following:

- Nationwide workshop for 3 steps to retirement will be held March 14, 2011.
- Meeting tonight at Arnot Mall's community room regarding the Sing Sing Road Bridge across Sing Sing Creek.
- Received a notice from Chemung County regarding submittal of a nine mandate relief report including:  
Medicaid, Public Assistance, Child Welfare, Preschool Special Education, Indigent Defense, Probation, Early Intervention, Youth Detention and Pensions.

Councilperson Gillette reported he attended the Southern Tier Economic Growth Annual Economic Forum. They discussed mandate relief, gas drilling issues, spending, borrowing, taxes, broadband development of high speed internet and job creations

Councilperson Smith reported he attended the Planning Board Meeting March 1, 2011.

Williams Honda are going ahead with their application for a dealership at the former food bank property.

Wings of Eagles are moving into the former Orsillo's arena. They are concreting the arena so they can store the airplanes and keep them out of the weather.

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NEW BUSINESS

RESOLUTION NO. 109-11  
NYSTCA CONFERENCE APPROVED

Resolution by: Fairbrother  
Seconded by: Smith

WHEREAS the New York State Town Clerks Association, Inc. (NYSTCA) conference is a training conference for the office of the Town Clerk, and

WHEREAS said conference is held annually with representatives from New York State offices offering sessions for updates regarding new and proposed regulations that effect the daily operations of the office of the Town Clerk, and

WHEREAS Deanne Williams, former Deputy Town Clerk has agreed to provide office coverage during the absence of the Town Clerk and Deputy Town Clerk, and

WHEREAS for environmental review, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (19) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes Linda Cross, Town Clerk and Sheree McGannon, Deputy Town Clerk, to attend the New York State Town Clerks Association Conference held May 1-4<sup>th</sup>, 2011 with expenses not-to-exceed \$1,252.00 and all appropriate expenses to be paid from the appropriate budgets.

CARRIED: AYES: Smith, Gillette, Fairbrother, Dean  
NAYS: None ABSENT: Hudock

CORRESPONDENCE

Elected Members for 2011/Board of Fire Commissioners West Hill Fire District #3. A letter was received from John R. McGlenn, Chairman of the Board of Fire Commissioners for West Hill Fire District #3, dated February 18, 2011, informing the Town Board of the fire commissioner election results for 2011.

Liquor License Renewal/N and D Restaurants, Inc. (Red Lobster). A letter was received from Barbara Torino, Legal Specialist of N and D Restaurants, Inc., dated February 22, 2011, regarding the renewal of a liquor license for Red Lobster.

Program Updates/Time Warner Cable. A letter was received from Time Warner Cable, dated March 1, 2011, regarding their programs that are about to expire.

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Lead Agency Status/Chemung County Legislature. Two letters were received from Linda Palmer, Clerk for Chemung County Legislature, dated February 28, 2011, notifying us of their intent to be Lead Agency for the project at 343 Daniel Zenker Drive, and the parking lot expansion project at the Elmira Corning Regional Airport.

Councilperson Fairbrother made a motion, seconded by Councilperson Smith to adjourn the Town Board meeting at 4:40 p.m. All in favor, except Councilperson Hudock who was absent, motion carried.

Date approved: \_\_\_\_\_

Linda J. Cross  
Town Clerk